



Clark County Democrats Central Committee  
Meeting Minutes  
Monday, April 08, 2019 @ 7:00pm – 9:00 pm  
[ILWU Hall 1205 Ingalls St, Vancouver, WA 98660](#)

- 1.0 Call to Order, Pledge of Allegiance, Welcome to Guests and First Time Attendees**
  - 1.1 Chair Rich Rogers calls the meeting to order at 7:01 pm.
  - 1.2 Pledge of Allegiance
  - 1.3 Welcome to first time attendees and guests.
- 2.0 Approval of April 2019 Agenda & March 2019 Minutes**
  - 2.1 Ed Barnes makes a motion to approve the April 2019 agenda, 2<sup>nd</sup> by Will Perkel – Passed.
  - 2.2 Ed Barnes makes a motion to approve the March 2019 meeting minutes, 2<sup>nd</sup> by Heather Lindberg – Passed.
- 3.0 Candidates for 2019 – 2020**
  - 3.1 Adrian Cortes – Running for Clark County Council Position #4. [www.Cortes4council.com](http://www.Cortes4council.com). First fundraiser April 27<sup>th</sup>.
  - 3.2 Adam Aguilera- Running for Clark County City Council Position #6. [www.adam4citycouncil.com](http://www.adam4citycouncil.com)
  - 3.3 Mike Pond – Running for Clark County City Council Position #6. Campaign launch is 04/11/2019.
  - 3.4 Joshua Seeds – Fire District
  - 3.5 Jackie Lane – Freeholder
- 4.0 Approval of new PCO's**
  - 4.1 Donna Sinclair makes motion to approve Anthony Cole as acting PCO in precinct 290 and Monica Spencer as appointed PCO in precinct 663. 2<sup>nd</sup> by Will Perkel – Passed.
  - 4.2 Donna Sinclair makes motion to approve Tyler Vanderhoef as appointed PCO in precinct 657 and Barbara Melton as appointed PCO in precinct 621. 2<sup>nd</sup> by Will Perkel – Passed.
- 5.0 Reports**
  - 5.1 Chair**
    - 5.1.1 Met with Lawyer about Glen Morgan lawsuit.
  - 5.2 Treasurer**
    - 5.2.1 Nonexempt account is \$15,689.13 and the exempt account is \$33,181.19.
  - 5.3 State Committee**
    - 5.3.1 Primary vs Caucus vote; Primary wins.
    - 5.3.2 Looking into option of bringing a presidential debate to Washington.
    - 5.3.3 Tanesha Harris voted as At Large Member for state e-board.
    - 5.3.4 New Resolutions include rank choice voting, green new deal, medicare for all act, inclusion of trans members and more.
  - 5.4 17<sup>th</sup> LD**
    - 5.4.1 Meeting April 24th at Pied Piper Pizza.
  - 5.5 18<sup>th</sup> LD**
    - 5.5.1 Immigration forum was success. Next meeting April 17<sup>th</sup> at Roundtable Pizza in Camas.
  - 5.6 Dinner**
    - 5.6.1 June 29<sup>th</sup> at Ilani Casino. Tickets are up for purchase on the website.
    - 5.6.2 Please consider giving an auction item.
  - 5.7 Fair Booth**
    - 5.7.1 Fair is in August and we are looking for any ideas and volunteers.
  - 5.8 49<sup>th</sup> LD**

5.8.1 Coffee Hour April 13<sup>th</sup> at Gray's. Next meeting Tuesday April 23<sup>rd</sup> at 6:30 pm.

**5.9 Small Business Committee**

5.9.1 15 second elevator sell.

**5.10 Women Dems**

5.10.1 Become a member online and please consider becoming a sustaining donor.

**5.11 Young Dems**

5.11.1 Young Dems Convention. Asked for donations from the audience to help send young democrats to the convention. Raised \$150. Thank you.

**5.12 Education Committee**

5.12.1 Looking for committee members.

**5.13 Election Observer Training**

5.13.1 June 5<sup>th</sup> is the next election observer training.

**5.14 3<sup>rd</sup> CD Rep**

5.14.1 Getting a field organizer for Vancouver.

5.14.2 State party is now fully unionized.

**5.15 DNC – Ed Cote**

5.15.1 Breakdown of party structure and debate schedule for 2020 election cycle. 12 debates total, 6 in 2019 and 6 in 2020.

**6.0 Body Approval of E-Board appointments.**

**6.1** Tanesha Harris makes motion to approve Anthony Pena as At-Large Board Member #2. 2<sup>nd</sup> by Angela Wilkinson. 3 Nay, 5 abstentions – Passed

**7.0 Resolutions for Consideration**

**7.1 HIV Resolution**

7.1.1 Continued from previous meeting.

7.1.2 Call to question by Will Perkel, 2<sup>nd</sup> by Xavier Reynolds. 1 opposed, 5 abstentions.

7.1.3 Ian Coker moves to postpone resolution indefinitely. 2<sup>nd</sup> by Xavier Reynolds. 2 opposed and 2 abstentions. – Passed

**8.0 New Business**

**8.1 Budget**

8.1.1 Doug Lasher makes motion to vote to keep a full-time office or not an office. 2<sup>nd</sup> by Harrison Toepfer.

8.1.2 Discussion

8.1.3 Will Perkel moves to suspend Roberts rules of order and have a 2-minute time limit per speaker. 2<sup>nd</sup> by Donna Sinclair.

8.1.4 Discussion

8.1.5 Call to question by Will Perkel. 2<sup>nd</sup> by Giovanna Larrea. 38 total count. 2 nays, 2 abstentions. – Passed

8.1.6 Ian Coker makes motion to adopt budget as proposed. 2<sup>nd</sup> by Will Perkel. 2 abstentions – Passed

8.1.7 Terah Pitchford makes motion to amend total for office to \$35,678. 2<sup>nd</sup> by Will Perkel. Passed.

**8.2 Code of Conduct**

8.2.1 Introduction

**8.3 Bylaw change proposals**

8.3.1 Open Membership

8.3.2 Meeting date change

**9.0 Good of the Order**

**9.1** Ed Barnes - Korean Wall fundraiser.

**9.2** Terah Pitchford – County Council cannabis moratorium.

**10.0 Will Perkel makes motion to adjourn. 2<sup>nd</sup> by Giovanna Larrea. - Passed**